RESOLUTION NO. 2009-24

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF POLICE AND FIRE RADIO EQUIPMENT AND ACCEPTING FEDERAL HOMELAND SECURITY GRANT FUNDS

WHEREAS, the federal Department of Homeland Security has made funding available for projects designed to support mandates for interoperable communications; and

WHEREAS, the City of Lodi developed a radio system upgrade project that was accepted by the State Office of Homeland Security and the San Joaquin County State Homeland Security Authorizing Authority, a board that oversees Horneland Security grant funding; and

WHEREAS, the equipment purchased with the funds for the radio upgrade project will allow the City of Lodi Fire Department to migrate from a Very High Frequency band to an Ultra High Frequency band and digitize the Police Department's second frequency; and

WHEREAS, communication equipment will be purchased by the City of Lodi; and

WHEREAS, the City of Lodi will receive reimbursement for the radio equipment costs through the California State Office of Homeland Security.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the purchase of Police and Fire radio equipment and accept Federal Homeland Security grant funds the amount of \$480,151.80; and

BE IT FURTHER RESOLVED that the City Council further appropriates \$480,151.80 for the purchase.

Date: March 4, 2009

I hereby certify that Resolution No. 2009-24 was passed and adopted by the Lodi City Council in a regular meeting held March 4, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk